

**AGENDA**  
**ROCKY POINT PUBLIC SCHOOLS**  
**SPECIAL MEETING OF THE BOARD OF EDUCATION**  
**September 15, 2014**

**I Meeting called to Order by \_\_\_\_\_ in the auditorium of the Rocky Point High School**

Pledge of Allegiance

Present: Susan Sullivan, President  
Scott Reh, Vice President  
John Lessler, Trustee  
Sean Callahan, Trustee  
Melissa Brown, Trustee

Also Present: Michael F. Ring, Ed.D., Superintendent of Schools  
Deborah DeLuca, Assistant Superintendent  
Susan Wilson, Executive Director for Educational Services  
Gregory Hilton, School Business Official  
Patricia Jones, District Clerk

**II Executive Session**

At \_\_\_\_\_ PM motion made and seconded to go into Executive Session to meet with board counsel to discuss confidential legal matters.

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Vote \_\_\_\_\_

**The Board returned to Open Session at \_\_\_\_\_.**

**III Adjournment**

At \_\_\_\_\_ PM motion made and seconded to adjourn the meeting.

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Vote \_\_\_\_\_